

Board of Selectmen  
Minutes March 25, 2014

Convened at 6:00 pm

Present: Ken Christiansen, Chairman  
Jane Byrne  
Andrew Artimovich  
Robert Mantegari

The Board met and reviewed payroll, accounts payable and signed the register. The Selectmen reviewed and signed the recreation register.

Jonathan Ellis was in to present the weekly Treasurer's report. Please see last page to view report.

Building Inspector Gil Tuck had the following building permits to be signed:

- Sarah Kener, 22 Parshley Lane, pool: signed by the Board
- Kelly Myers, South Road, new house: signed by the Board
- Bayside Distributors, 277 Rte. 125, electrical permit: signed by the Board
- Joshua Merrill, 1 Rte. 107, 2<sup>nd</sup> floor addition: signed by the Board
- JP Ventures, Spruce Ridge Drive (Lot E), new house: signed by Board.

Artimovich made a motion, 2<sup>nd</sup> by Byrne to approve the public minutes of 03/18/2014. All were in favor.

Robinson said the new cruiser will be delivered sometime after April 15<sup>th</sup> and then will need to go to Adamson's to get equipped.

Robinson said the old SUV has too much rust on the rocker panels to pass inspection. Mantegari suggested diamond studded rocker panels which can be installed for about \$200. Robinson said the front radiator support also needs to be repaired and that will cost about \$1800. Artimovich said the vehicle is not worth that much. Robinson will take the vehicle to Nici to get the equipment removed and then we will list the vehicle for sale.

Robinson also wanted to discuss the timeframe to purchase a new International 7400 truck for the highway department. Artimovich mentioned that a special permit is required due to the weight and size of the vehicle. Demeritt said they could not get a smaller truck because they will not fit the plow wing. There is enough in the capital reserve fund to cover the cost. Robinson will get an updated quote and will give to the board for final approval.

Clement said she asked Walter Mitchell for his opinion on the ownership of land on South Road between the Buckley's and Stevens as provided by Mr. Philips. Mitchell researched the deeds and plans and after review has determined that ownership (by Philips) is not clearly demonstrated. Mitchell said this is a civil matter and suggested sending a letter to Philips to convey that information. Byrne made a motion, 2<sup>nd</sup> by Mantegari to sign a letter to Mr. Philips per Mitchell's recommendation. All were in favor.

Artimovich made a motion, 2<sup>nd</sup> by Byrne to appoint Randall Davis as an alternate member of the conservation commission for 3 years. All were in favor.

Artimovich made a motion, 2<sup>nd</sup> by Mantegari to appoint Jeff Donald as a member of the conservation commission for 3 years. All were in favor.

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Clement received a memo from the library trustees seeking reimbursement of \$2000 from impact fees for costs paid to John Tibbett's to finish the cabinets in the lower level of the library. Byrne made a motion, 2<sup>nd</sup> by Artimovich to expend \$2000 out if impact fees for this purpose. All were in favor.

Artimovich made a motion, 2<sup>nd</sup> by Mantegari to approve an abatement for "good cause" on 149 Crawley Falls Road per Michaud's recommendation. Artimovich, Mantegari, and Christiansen voted in favor. Byrne abstained as she is an abutter.

Byrne updated the Board on the status of the Green Infrastructure Project. There is \$19,000 in funds available and projects have been identified by importance at the library, town office, Swasey School, and Fire Department. Byrne said the library has a wash out in the back parking area and it should be addressed before it becomes a sink hole. Byrne said each year, the town can apply for this grant to address the concerns at the other buildings. The grant money will cover the materials and engineering and the highway department will provide the labor. Robinson will go to the library to take a look at the scope of the project. Christiansen said he was concerned about the library trustees and wanted to be sure they were kept in the loop. Clement will call Gilbert to see if he can meet Robinson when he goes to the library.

Artimovich asked Robinson to provide an update on the Mill Road Bridge next week and to bring pictures.

Motion to adjourn at 6:52 pm made by Byrne, 2nd by Mantegari; all were in favor.

Respectfully submitted,

Karen Clement

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WEEKLY TREASURER'S REPORT					
Date:	March 25, 2014				
<b>Citizens General Fund:</b>					
	Previous Balance:		20,252.85		
	Deposits:		49,640.25		
	Payroll:		13,787.89	DD: 8519.20	CK: 5268.69
	FICA:		3,379.82		
	to Impact Fees				
	A/P: Regular		14,389.42		
	From MMA				
	TO MMA		15,000.00		
	Account Balance:		23,335.97		
	Interest Earned YTD:		3.72		
<b>CD's:</b>	Unrestricted Balance:		-		
<b>MMA:</b>	Unrestricted Balance:		2,288,806.73		
	Total Invested Funds:		2,288,806.73		
	Interest Earned YTD:		58.79		